

Thursday, October 23, 1997

4:00 PM	Meeting with the Board of Trustees of Montgomery College at the Takoma Campus (Sherer)	Received briefing on facility needs at Takoma Park Campus
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Tuesday, October 28, 1997

9:00	<u>INVOCATION</u> - Reverend Joshua Tran, Southeast Asian Baptist Mission Church, Silver Spring	Invocation
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9:05	<u>PRESENTATION</u> - “Interfaith Housing Coalition 10th Anniversary” Proclamation by Councilmember William E. Hanna, Jr.	Proclamation
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9:10	<u>PRESENTATION</u> - “Domestic Violence Prevention Month” Proclamation by Councilmember Betty Ann Krahne	Proclamation
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9:15 GENERAL BUSINESS

A.	<u>Announcement</u> - Agenda and Calendar Changes (Lauer)	Addendum
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B.	<u>Action</u> - Approval of Minutes: September 16 and October 16, 1997 (Edgar)	Approved, as amended
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(1) 9:20 CONSENT CALENDAR

A.	<u>Introduction</u> - Supplemental Appropriation and amendment to the Board of Education’s FY98 Operating Budget - \$196,935 for Technology Literacy Challenge Fund Program (Source: Grant funds) (Sherer)	Introduced
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Public Hearing is scheduled for November 18, 1997, at 1:30 pm.

Summary Minutes

RES/ORD	SUBJECT	ACTION
	B. <u>Introduction</u> - Resolution to establish 1998 Work Program of the Interagency Procurement Coordinating Committee (Arthur) <i>MFP Committee recommends approval.</i>	Introduced
	C. <u>Introduction</u> - Resolution to establish 1998 Work Program of the Interagency Public Information Working Group (Harrigan) <i>MFP Committee recommends approval.</i>	Introduced
	D. <u>Action</u> - Appointment of Albert Brault of Brault, Graham, Scott & Brault as Special Counsel to represent Montgomery County in <u>Buell v. Shore, et al</u> (Faden)	Approved the appointment of Albert Brault as special counsel
13-1083	E. <u>Action</u> - Resolution to Repeal of Friendship Heights Village Regulation governing the sale of cigarettes to minors (Faden)	Adopted
	(2) 9:25 <u>ACTION</u> - WSSC Spending Control Limit Reconciliation (Farber/Hughes) <i>T&E Committee recommendation will be available 10/27/97.</i>	Received update
13-1084	(3) 9:40 <u>ACTION</u> - End of Year Categorical Transfer for Board of Education FY97 Operating Budget (\$4,236,131) (Sherer) <i>ED Committee recommends partial approval.</i>	Adopted
13-1085*	(4) 10:00 <u>ACTION</u> - Spending Affordability Guidelines for FY99 Operating Budget (Sherer) <i>MFP Committee recommends approval.</i>	Adopted
	10:45 <u>DISTRICT COUNCIL SESSION</u>	
13-1086	(5) A. <u>Action</u> - Resolution to create an intervention/mediation process to address issues between religious institutions and residential neighborhoods (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Adopted

*amended

Summary Minutes

RES/ORD	SUBJECT	ACTION
13-1087*	(6) 11:15 <u>ACTION</u> - FY97-99 Annual Growth Policy - Policy Element (Orlin/Faden)	Adopted
	12:00 <u>LEGISLATIVE SESSION</u> Day #31	
	A. Approval of Legislative Journal - September 23 and October 7, 1997 (Edgar)	Deferred
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
(7)	• Bill 34-97 , Development Impact Tax - Expedited Development Approval Payment - Rates	Enacted (5y; ND, NP, BK, MP n)**
	1:20 <u>RECESS</u>	
(8)	1:30 <u>PUBLIC HEARING</u> - Bill 32-97 , Cable Communications - Franchise Fee (Cogan)	PH; record open until close of business 11/11/97
	<i>MFP Committee worksession tentatively scheduled for 12/1/97 at 9:00 am</i>	
(9)	1:30 <u>PUBLIC HEARING</u> - Zoning Text Amendment 97021, I-3 Zone - Building height for certain properties (Wilson) <i>Public Hearing is continued to November 25, 1997 at 1:30 pm</i>	PH continued to 11/25/97
(10)	1:30 <u>PUBLIC HEARING</u> - Bill 36-97 , Discrimination - Civil Penalties (Faden)	PH; record open until close of business 11/11/97
	<i>HHS Committee worksession tentatively scheduled for 11/24/97 at 2:00 pm.</i>	

*amended

**y = yes; n = no

RES/ORD	SUBJECT	ACTION
(11) 2:30	<u>WORKSESSION/ACTION</u> - Intercounty Connector (Orlin)	Worksession; agreed to send a letter to Mr. Winstead, Secretary MDOT, requesting that a SDEIS* be undertaken on a network of interchange and mass transit improvement and that the SDEIS should be completed and an alternative selected within 12-18 months (5y; GE, WH, MS n; IL ta recused from voting)**

ADJOURNED: 4:15 P.M.

Memorandum reporting Receipt of Petitions for Council (McGuire)

*Supplemental Draft Environmental Impact Statement

**y = yes; n = no; ta = temporarily absent

Summary Minutes

Committee	SUBJECT	ACTION
PS	8:30 AM - 7CHR	
Oct 23	(1) Meeting with Jail Consultants (McMillan)	Discussion
	9:00 AM	
	(2) Bill 37-97, Fire and Rescue Services - Reorganization (Faden)	Worksession; next wks. scheduled for 11/6; requested information
PHED/MFP	9:00 AM - 7CHR <i>To be televised live on Channel 55</i>	
Oct 27	(1) Briefing - Class B and C Office Space Policies (Ferber)	Received briefing; supported idea of flexible land use and assemblage tools for Silver Spring; requested staff to draft language about AGP for Council discussion on 10/28
	(2) ZTA 97015, Telecommunication Facilities - RE 2C Zone (Wilson)	Recommended approval; agreed that issues involving esthetics and the tower would be part of general amendment for telecommunications facilities
PHED	10:30 AM - 7CHR <i>*(or immediately following PHED/MFP)</i>	
Oct 27	(1) ZTA 97018, CBD-0.5 Zone - Clarification of Development Standards for Existing Buildings (Wilson)	Recommended approval with technical corrections
	(2) Executive Regulation 27-97, Historic Preservation: Rules, Guidelines, and Procedures (Arthur)	Recommended approval with amendments

Summary Minutes

Committee	SUBJECT	ACTION
T&E Oct 27	1:30 PM - 7CHR (1)•US 29 Transitway Study (Orlin)	Developed recommendations
	2:30 PM * (2) WSSC Spending Control Limit Reconciliation (Farber/Hughes)	Received update
	(4) Update - Implementation of Sediment Control Task Force Recommendations (Hughes)	Discussion; agreed that Chair of T&E Committee will write letter to CE requesting the Committee's strong desire for funds to be included in FY99 Operating Budget to increase the number of sediment control inspectors
	(3) Department of Permitting Services - Core Staffing Level (Hughes)	Received update; Committee to receive another update during budget review cycle
MFP Oct 27	2:30 PM - 3CCR (1)•Discussion - Financing for Department of Parks' Operating Budget (Sherer)	Discussion
	(2) Bill 25-97, Ethics - Revisions (continued) (Faden)	Worksession; recommended approval as amended
	(3) Update - GIS Strategic Plan (Michaelson)	Received update
	(4) Update - DIST Strategic Plan (Michaelson)	Received update
ED Oct. 28	4:30 P.M. - 7CHR Resolution re: Economic Development Revenue Bonds in amount not to exceed \$5.5 million for the Bullis School in Potomac	Recommended approval

Summary Minutes